



CENTRAL DESERT

REGIONAL COUNCIL

two ways :: one outcome

MINUTES

AUDIT AND RISK COMMITTEE

THURSDAY, 27 AUGUST 2020

The Audit and Risk Committee Meeting of the Central Desert Regional Council was held in the Alice Springs Council Office on Thursday, 27 August 2020 at 11:00am.

Meeting opened at 11:00am.

1. PRESENT

Committee Members in person

Fran Kilgariff (Chair)

Cr Adrian Dixon

Committee Members via phone

Cr Freddy Williams

Cr William Liddle

Cr David McCormack

Staff present

Leslie Manda (Deputy Chief Executive Officer)

Maria de Dios (Governance Officer)

2. APOLOGIES

Nil

3. CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

AR003/2020 RESOLVED (Cr D McCormack/Cr F Williams)
That the Audit and Risk Committee confirm the minutes of the meeting held 9 April 2020.

5. ACTIONS FROM PREVIOUS MINUTES

Nil

6. AUDIT AND RISK COMMITTEE REPORTS

6.1 STRATEGIC RISKS

AR004/2020 RESOLVED (Cr W Liddle/Cr A Dixon)
That Committee endorse the strategic risks register.

7. GENERAL BUSINESS

Nil

DECISION TO MOVE TO CLOSED SESSION

AR005/2020 **RESOLVED (Cr A Dixon/F Kilgariff)**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

Meeting moved to a closed session at 11:15am.

8. CLOSED SESSION

No decisions have been moved from closed to open session.

9. MOVE TO OPEN SESSION

AR006/2020 **RESOLVED (Cr Adrian Dixon/F Kilgariff)**

That the meeting move back into open session.

The meeting closed at 11:25am.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Audit and Risk Committee HELD ON Thursday, 27 August 2020 AND CONFIRMED Thursday, 10 December 2020.

Chairperson